

**NEOGA COMMUNITY UNIT SCHOOL DISTRICT #3  
REGULAR BOARD OF EDUCATION MEETING  
Neoga Unit Office  
790 East 7<sup>th</sup> Street – Neoga, IL 62447  
Thursday, March 8, 2018  
6:30 p.m.  
AGENDA**

1. Call to Order
2. Roll Call
3. Reception of guest and public communications  
 "A board meeting is a business meeting that is conducted in front of the public, but not a meeting of the public"(Illinois Association of School Boards, 2013). Those who wish to address the Board during the business meeting may do so during this portion of the meeting.
  - 3.1 Mrs. Denise Helmers – Neoga SPIRIT recipients
  - 3.2 Lincoln Andrews – Neoga FFA Alumni
  - 3.3 Stacy Gresens – Neoga Booster Club
4. Consent Agenda Action item
  - 4.1 Approval of February 8, 2018 Regular Meeting Minutes, February 8, 2018 Closed Session Meeting Minutes
  - 4.2 Approval of bills for payment \$126,026.34
  - 4.3 Approval of Payroll
 

Education Fund	\$ 301,120.24
Building Fund	\$ 19,732.59
Transportation Fund	<u>\$ 17,710.38</u>
Total	\$ 338,563.21
  - 4.4 Approval of NES and NJSHS Activity Accounts
  - 4.5 Approve intergovernmental agreement with Stewardson-Strasburg for Speech Teacher
  - 4.6 Approve intergovernmental agreement with Stewardson-Strasburg for School Nurse
  - 4.7 Approve amended SY 2018-2019 Calendar
  - 4.8 Approve money from Monsanto Growing Rural Education Supporting Public Schools to NJSHS
5. Information and Administrative Report
  - 5.1 Superintendent's report Discussion item
  - 5.2 Elementary School Principal Discussion item
  - 5.3 Jr./Sr. High School Principal Discussion item
  - 5.4 Dean of Students/Athletic Director Discussion item
6. Review monthly cash flow Discussion item
7. Appointment of CCDC board member Action item
8. Approve resolution authorizing the sale and/or disposition of personal property Action Item
9. Closed session for Exception 1, the employment, compensation, discipline, performance, or dismissal of specific employees of the public body, Exception 6, the setting of a price for sale or lease of property owned by the district.
  - 9.1 Approve employment Action item
  - 9.2 Approve resignation Action item
  - 9.3 Adoption of Resolution Authorizing Honorable Dismissal of a Teacher Action item
  - 9.4 Adoption of Resolution Authorizing Non-Reemployment of Full-Time, Non-Tenured Teacher Not in Last Year of Probationary Service Action item
  - 9.5 Adoption of Resolution Authorizing Honorable Dismissal and Reassignment of a Teacher Action item
10. Next meeting – April 12, 2017 at 6:30 pm, Neoga CUSD #3 Unit Office Discussion item
11. Adjournment Action item